North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Wednesday, December 14, 2011

Time: 7:00 p.m.

Place: Home of Jerry Heine

W326 N6990 North Lake Drive

Hartland, WI 53029 (262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call to Order
- 2. Approve Minutes of Previous Commissioners Meeting of November 15, 2011.
- 3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management Committee
 - D. Monches Dam Committee
 - E. Water Safety Committee
 - F. Finance Committee
- 4. Treasurer's Report.
- 5. Final Planning for Special Property Owners' Meeting
 - A. Discussion and Action on Public Access on North Lake
 - B. Discussion and Action on Detailed Agenda and Speakers
- 6. Discussion and Action on Aquatic Weed Survey for North Lake

7. Other Business

8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton Bonita Zimdars, Village of Chenequa County Clerk, Waukesha County Waukesha County Parks and Land Use Editor, Lake Country Reporter Heidi Bunk, DNR Bronson Haase John Muehl Walter Schaeffer Dan Aicher Sam Bradt Tim Tyre Lynn Grosch